

**Resolution determining sufficiency of the petition for establishment of the West Hilliard Community Authority as a new community authority and setting a date for public hearing**

**(ECONOMIC DEVELOPMENT & PLANNING)**

WHEREAS, pursuant to Chapter 349 of the Ohio Revised Code, a petition (the "Petition") for the establishment of the West Hilliard Community Authority (the "Authority") to govern a proposed new community district (the "District") was filed with this Board on January 10, 2011; and

WHEREAS, the "organizational board of commissioners," as that term is defined in Section 349.01(F) of the Ohio Revised Code, for the proposed Authority is comprised solely of the Board of County Commissioners of Franklin County, Ohio; and

WHEREAS, pursuant to Section 349.03(A) of the Ohio Revised Code, the Board of County Commissioners of Franklin County, as the organizational board of commissioners, upon the filing of the Petition must determine whether the Petition is sufficient and complies with the requirements of Section 349.03 of the Ohio Revised Code; and

WHEREAS, pursuant to Section 349.03(A) of the Ohio Revised Code, the Board of Commissioners of Franklin County, as the organizational board of commissioners, upon the determination that a sufficient petition has been filed, must fix a time and place of a hearing on the Petition not less than thirty days or more than forty-five days from the date of the filing of the Petition, since the Council of the city of Columbus, which is the sole Proximate City, as defined in Section 349.01(M) of the Ohio Revised Code, has signed an approval certificate and passed a resolution approving the Petition; and

WHEREAS, pursuant to Section 349.03(A) of the Ohio revised Code, the Clerk of the Board of Commissioners shall give notice of the public hearing on the petition by publication once each week for three consecutive weeks in a newspaper of general circulation, now, therefore:

**BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO, THAT:**

1. The Board finds that the Petition filed by the Developer is sufficient and complies with the requirements set forth in Section 349.03(A) of the Ohio Revised Code; and
2. A public hearing on the Petition shall be held on February 22, 2011; and
3. The clerk of this Board is directed to give notice of the public hearing on the

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Petition by publication once each week for three consecutive weeks; and

4. This Board finds and determines that all formal actions of the Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that result in those formal actions were in meetings open to the public in compliance with the law.

5. That this Resolution shall be in full force and effect immediately upon its adoption.